

DRAFT



HISTORICAL COMMISSION MINUTES

7:00 p.m. Monday, February 24, 2014 – 7:00 P.M.
Los Altos Community Meeting Chambers
1 North San Antonio Road, Los Altos, California 94022

CALL TO ORDER

Chair BISHOP called the meeting to order at 7:02 P.M.

ESTABLISH QUORUM

Present: Chair BISHOP, Vice-Chair AHMADJIAN-BAER, Commissioners BAKER, MABE, CHAPMAN (7:04), and WELSH
Absent: Commissioner MARFATIA
Staff: Staff Liaison DAVIS

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Phil Faroudja discussed the Steve Jobs boyhood garage and museum.

ITEMS FOR CONSIDERATION/ACTION

1. Commission Minutes

MOTION by Commissioner WELSH, seconded by Commissioner BAKER, to approve the February 24, 2014 meeting minutes.

MOTION CARRIED UNANIMOUSLY

2. Historic Preservation Award

The commission discussed publicizing the Historic Preservation Award in the Historical Newsletter, Library, City Hall and the Town Crier.

NO ACTION TAKEN.

3. Commission Accomplishments

The commission reviewed the accomplishments. MOTION by Vice-Chair AHMADJIAN-BAER, seconded by Commissioner MABE, to approve the commission accomplishments.

MOTION CARRIED UNANIMOUSLY.

INFORMATIONAL ITEMS

4. Margaret Thompson Essay Contest

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Commissioner WELSH provided an update on the status of the Margaret Thompson Essay Contest and requested 15 volunteers to help judge the essays on March 29, 2014.

5. Monthly staff report

Discussed the Volunteer Appreciation Reception save the date with an invitation to follow.

Presented the plaque and discussed the commencement of the program with a presentation at a City Council meeting and an evening event at the History Museum.

COMMISSIONER REPORTS AND COMMENTS

Commissioners discussed the Mills Act workshop present by the County of Santa Clara

Commissioner CHAPMAN discussed touring the Redwood City and San Mateo Count archives as a training opportunity.

POTENTIAL FUTURE AGENDA ITEMS

Commissioner WELSH discussed the American Legion Building as a future agenda item.

ADJOURNMENT

Chair BISHOP adjourned the meeting at 7:46 PM

Sierra Davis, Assistant Planner
Staff Liaison to the Historical Commission